

MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT THE ***CITY COUNCIL PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE*** WILL MEET ON ***Tuesday, April, 19th, 2011 AT 3:00 P.M.*** AT CITY HALL, 301 WEST SECOND STREET, COUNCIL CHAMBERS, ROOM 1001, AUSTIN, TEXAS

The Council Committee may go into a closed session under Chapter 551 of the Texas Government Code as permitted by law regarding any item on this agenda.

1. Call Meeting to Order
2. Review and approval of minutes for the committee meeting held Tuesday, March, 22, 2011.
3. Citizen Communications.
4. Status Report on Implementation Plan to Reduce Animal Intake and Increase Live Animal Outcomes and take appropriate action (Filip Gecic, Operations Manager, Animal Services and Abigail Smith, Chief Animal Services Officer)
5. Receive staff update on the Social Services contracts Request for Proposals (RFP) recommendations and transition plan. (Shannon Jones, Acting Director, Health & Human Services Department; Vince Cobalis, Assistant Director of Human Services, Dorinda Pulliam, CTM)
6. Discussion of the City's nominee to the Central Health (also known as Travis County Healthcare District) Board of Managers and make recommendation to the City Council.
7. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, May, 17th, 2011 or at the call of the committee chair.
8. Adjourn

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